



Memo

To: Montana State Library Commission

From: Jennie Stapp, State Librarian

Date: July 10, 2020

Re: Commission policies review

Staff recommend that the Commission repeal the following Commission policies for the reasons stated:

- **Commission Per Diem**, last updated August 8, 2007: This policy duplicates requirements already found in statutes <u>22-1-101</u>, <u>MCA</u> and <u>2-15-124</u>, <u>MCA</u>.
- Library Federations, last updated, October 10, 2007: This policy duplicates requirements already found in statutes <u>22-1-413</u>, <u>MCA</u> and rules <u>10.102.51</u>, <u>ARM</u>.
- **Commission Telecommunication Meetings**, last updated August 8, 2007: This policy has not been implemented in recent memory. The State of Montana licenses online meeting platforms utilized by the Montana State Library at no cost to State Library Commissioners.
- **Distribution of State Documents to Depository Libraries,** last updated December 9, 1998: This policy pertains to statutes and administrative rules that were repealed and replaced by the Montana State Publications Management Plan, 22-1-219, MCA and administrative rule 10.102.8104.

Staff also requests the Commission review of the draft volunteer policy. This policy will be presented to the Commission for action in October.